

MOBIUS Executive Committee Agenda
Friday, July 22, 2005
10:00 A. M.
Room 224/225, MOREnet Office, Columbia
(3212 Lemone Industrial Blvd.)

PLEASE BRING YOUR CALENDAR SO THAT WE CAN SCHEDULE FUTURE MEETINGS!

1. Welcome and Introductions
2. Approval of Minutes of May 6, 2005
3. Reports
 - a. MOREnet—Bill Mitchell
 - b. Department of Higher Education—Robert Stein
 - c. Missouri State Library—Sara Parker
 - d. MLNC—Tracy Byerly
4. Executive Director's Report—George Rickerson
5. FY 06 Budget Report—George Rickerson
6. Treasurer's Report—Wendy McGrane
7. Annual Goals—George Rickerson
8. Annual Conference Planning Report—Kyle Winward
9. Task Force on Governance and Growth Management—Cathye Dierberg
10. Advisory Committee Reports
 - a. MOBIUS Access Advisory Committee—Elise Fisher
 - b. MOBIUS Catalog Design Advisory Committee—Carol Bennett
 - c. MOBIUS Collection Management Advisory Committee—Liz MacDonald
 - d. MOBIUS Coordinators' Advisory Group—Judy Fox
 - e. MOBIUS Electronic Resources Advisory Committee—Mary Slater
11. Executive Committee Meetings Schedule 05-06—Bob Frizzell
12. Council Meetings Schedule 05-06—Bob Frizzell
13. Adjournment